

**TOWN OF POLK  
TOWN BOARD MEETING MINUTES  
APRIL 16, 2009**

**I. Call meeting to Order at 7:30 p.m.**

**A. Official Meeting Notice** - Chairman A. Schulteis called the meeting to order at 7:30 p.m.. Chairman Schulteis verified notice was sent to the West Bend News, Hartford Times Press, WBKV, WTKM, Milwaukee Journal Sentinel and posted on the website and at the Town Hall, Highway View School and Cedar Lake Hills bulletin boards.

**B. Roll Call** - Members present: Chairman A. Schulteis, Supervisor H. Groth, Treasurer S. Kissinger and Clerk C. Whelan. Supervisor T. Merten was excused do to hospitalization..  
See lists of guests. (Page # ).

**C. Approval of the Town Board Minutes for March 10, 2009 -**

Motion made by Supervisor H. Groth to approve the Town Board minutes for March 10, 2009, seconded by Chairman A. Schulteis. Motion carried.

**D. Public Presentation (15 Minutes) -**

Rod Bartlow, 2780 Hwy CC , volunteer for the Ice Age Trail reported on an **Ice Age Trail Event** in the Town of Polk. The event will take place on **May 14 thru May 17, 2009**. The trail being built is at Polk Kane land purchased by the DNR through the cooperation of the Cedar Lake Conservation and the Ice Age Trial Foundation. The new trail will be built from Cedar Creek Road to County Hwy NN. The Headquarters for the event will be located at the Neal Ostberg's property.

Volunteers of all ages and talents are welcome to join in construction of more than two miles of beautiful new trail. To get more information call 800-227-0046 or visit the website at [www.iceagetrail.org](http://www.iceagetrail.org) - your help is needed.

**II. Unfinished Business -Discussion/Possible Action on the Following**

**III. New Business - Discussion/Possible Action on the Following:**

**A. Operators' Licenses. See List - (See page # )**

Motion was made by Supervisor H. Groth and seconded by Chairman A. Schulteis to approve the operator license for Mary C. Schroeder, Selena Mc Cord and Kristin Marie Ziegler upon completion of schooling. Motion carried.

**B. Business Use application for Michael Enders, d/b/a Old Man and Sons, 213 S. Main St., Hartford to operate a farm produce stand to be located at 4350 Hwy 60, Slinger, on property owned by Luay Ahmad, 4160 LLC, 4350 Hwy 60, Slinger. Tax Key T9-0603-00A. Section 16. Zoned B-1 Business -**

Motion was made by Supervisor H. Groth to approve a Business Use for Michael Enders, d/b/a Old man and Sons, to operate a farm produce stand at 4350 State Hwy 60, Slinger upon the recommendation of the Plan Commission. Motion was seconded by Chairman A. Schulteis. Motion carried.

**C. Petition for Ordinance change to Title X of the Municipal Code of the Town of Polk Zoning Ordinance Section 2.05 regarding number of domestic animals that may be kept -**

Motion was made by Supervisor H. Groth to approve the amended petition for Ordinance change to Title X Section 2.05 regarding the number of domestic animals that may be kept, upon the recommendation of the Plan Commission. Motion was seconded by Chairman A. Schulteis. Motion carried.

**D. Petition for Ordinance change to Title X of the Municipal Code of the Town of Polk Zoning Ordinance Section 13.0 to change definition of Livestock Unit -**

Motion was made by Supervisor H. Groth to approve the petition for Ordinance change to Title X Section 13.0 to change definition of Livestock Unit, upon the recommendation of the Plan Commission. Motion was seconded by Chairman A. Schulteis. Motion carried.

**E. Town of Polk Multi-Jurisdictional Comprehensive Plan -**

Motion was made Supervisor H. Groth to hold over until the Plan Commission acts on the Draft Plan, seconded by Chairman A. Schulteis. Motion carried.

**F. Zoning Violations** - Zoning Secretary Judith Stephenson reported that a complaint had been received about a property on Hwy C and the Town Police Officer had issued an Ordinance Violation Notice with regards to scrap metal and refuse.

**G. Appointments** - (See page # )

Motion was made by Supervisor H. Groth to approve the appointments as follows:

Board of Review - Harold Groth, Theodore Merten, Albert Schulteis, alternate, Willard Heppe and Judith Stephenson.

Plan Commission (three year terms) - Mark Peters, Willard Heppe, Chairman Albert Schulteis alternating Supervisor Theodore Merten from 5/09 until 4/10 and Supervisor H. Groth from May 2010 until April 2011, etc.

Zoning Board of Appeals (three year terms) - Art Melius, Chairman, Mary Franz, Patrick Fehring, Alternate Road Bartlow.

Two Year Appointments: Compensation at discretion of Town Board with review of compensation by Jan.1, 2010 - Clerk Catherine Whelan, Treasurer Shirley Kissinger, Zoning Secretary Judith Stephenson, Building Inspector John Frey.

Motion was seconded by Chairman A. Schulteis. Motion carried.

**H. Approval of Sandra A. Lange as Agent for Washington County Fair Park located at 3000 Hwy PV, West Bend, for the Washington County Ag & Industrial Society -**

Motion was made by Supervisor H. Groth to approve Sandra Lange as agent for the Washington County Fair Park, seconded by Chairman A. Schulteis. Motion carried.

**I. Resolution Commending Willard Heppe for 40 years of service to the Town of Polk -**  
(See page # )

Motion was made by Supervisor H. Groth to approve Resolution 09-04 commending Willard Heppe for 40 years of service to the Town of Polk, seconded by Chairman A. Schulteis. Motion carried.

**J. Resolution Opposing Proposed Changes to Wisconsin Prevailing Wage Law -**  
(See page # )

Motion was made by Supervisor H. Groth to approve the Resolution 09-03 Opposing Proposed Changes to Wisconsin Prevailing Wage Law, seconded by Chairman A. Schulteis. Motion carried.

**V. Financial**

**A. Treasurer's Report dated April 14, 2009 -**

Motion was made by Supervisor H. Groth to approve the Treasurer's Report for April 14, 2009. Motion was seconded by Chairman A. Schulteis. Motion carried.

**B. Review of Revenues & Expenditures -**

Motion made by Supervisor H. Groth and seconded by Chairperson A. Schulteis to approve the revenues and expenditures through April 16, 2009. Motion carried.

**C. Approval of Checks and Payroll -**

Motion made by Supervisor H. Groth, seconded by Chairman A. Schulteis to approve the payables and payroll through April 16, 2009. Motion carried.

**VI. Other Business - None**

**A. Correspondence to be Review -None**

**1. Fire Department Report - Jackson Fire Report - February 2009 -** The Town Board reviewed the Jackson Fire Report for February 2009.

**B. Road Matters - Discussion & Possible Action on Road Matters -** The Town Board reviewed road matters.

**VII. Adjournment -**

Motion was made by Supervisor H. Groth, seconded by Chairman Albert Schulteis to adjourn at 8:00 p.m.. Motion carried.

Respectfully Submitted,

Catherine Whelan  
Town Clerk